



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Larry Phillips, Vice
Chair;
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,
Joe McDermott, Julia Patterson,
Pete von Reichbauer*

*Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)*

9:30 AM

Monday, October 24, 2011

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:37 a.m.

2. **Roll Call**

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Present: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes**

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Mr. Phillips moved to approve the minutes of the October 10 and 17, 2011 meeting as presented. Seeing no objection, the Chair so order.

Discussion

4. **Proposed Ordinance No. 2011-0419**

AN ORDINANCE adopting the service improvement plan for 2012-2017, guiding the goals, investments and implementation of the King County veterans and human services levy.

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Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the Committee on the legislation. Anna Markee, Special Project Manager, Department of Community and Human Services, Doug Hoople, Chair, Veterans Citizen Levy Oversight Board and Loran Lichty, Co-Chair, Regional Human Services Levy Oversight Board briefed the Committee on the Veterans and Human Services Levy - Service Improvement Plan with a power point presentation and answered questions from the members.

This matter was Deferred

Discussion and Possible Action

5. [Proposed Substitute Ordinance No. 2011-0421.2](#)

AN ORDINANCE relating to traffic safety in the agricultural production districts; amending Ordinance 5292, Section 3, as amended, and K.C.C. 46.04.020 and adding a new section to K.C.C. chapter 46.04.

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Sponsors: Mr. Dunn

Rick Bautista, Council Staff, briefed the committee on the legislation and answered questions from the members. Kristen Hinton, Washington Farm Bureau was present to comment and answer questions from the members. Councilmember Dunn moved amendment 1. The amendment was adopted.

The following person was present to offer comment before the Committee:

Jason Gwerder- Hy Grass Farms

A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

6. [Proposed Ordinance No. 2011-0388](#)

AN ORDINANCE relating to personnel policies, providing continuity of benefits and leave accruals, and military leave differential pay for King County employees who enter active duty in the Armed or Uniform Services; and amending Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260, and Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262.

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Sponsors: Mr. Ferguson and Mr. McDermott

Nick Wagner, Council Staff, briefed the committee on the legislation and answered questions from the members. Nancy Buonanno Grennan, Director, Human Resources Division, Department of Executive Services also answered questions from the members.

This matter was Deferred

Discussion

7. [Proposed Ordinance No. 2011-0398](#)

AN ORDINANCE making a supplemental appropriation of \$130,000 to the office of performance, strategy and budget to help fund the Project Pegasus designed to ensure Boeing's current and future Boeing 737 airplanes are manufactured in Washington State and to fund a complementary study to recommend actions necessary to support and maintain a thriving and globally-competitive aerospace industry in King County in 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 18, as amended.

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Sponsors: Ms. Patterson, Mr. Phillips, Ms. Hague, Mr. McDermott, Mr. Dunn, Mr. Ferguson and Mr. Gossett

Mike Alvine, Council Staff, briefed the committee on the legislation and answered questions from the members. Carrie Cihak, Chief Advisor Policy and Strategic Initiatives, Executive Office was present to comment and answer questions from the members.

This matter was Deferred

Other Business

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There was no other business.

Adjournment

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The meeting was adjourned at 10:44 a.m.

Approved this _____ day of _____.

Clerk's Signature